

MINUTES OF THE REGULAR MEETING OF
THE CITY OF HERRIN COUNCIL OF THE
CITY OF HERRIN, ILLINOIS HELD IN THE
COUNCIL CHAMBERS OF CITY HALL ON
JUNE 11, 2018 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order and led us in prayer. Pledge of Allegiance was recited. Shelly Huggins, City Clerk called the roll and the following were present:

STEVE FRATTINI	Mayor
SHELLY HUGGINS	City Clerk
CARL GOODWIN	Treasurer
JOHN BREWSTER	City Attorney
DAVID SHOEMAKE	Alderman Ward I
SHEILA AHLGREN	Alderman Ward I
PAUL YORK	Alderman Ward II
RANDY CROMPTON	Alderman Ward II
SCOTT KINLEY	Alderman Ward III
STEVE MILLER	absent Alderman Ward III
MARILYN RUPPEL	Alderman Ward IV
BILL SIZEMORE	Alderman Ward IV

MINUTES OF MAY 29, 2018 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the May 29, 2018 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin was absent from the meeting.

BUDGET OFFICE Carrie Cravens, Budget Director stated need to begin working on the tax levy and will schedule a finance meeting soon.

CODES Codes Administrator Robert Craig was absent from the meeting.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee stated they will meet June 25 at 5:30 p.m. to discuss Tyler Street Lift Station.

Tom Somers, Public Works Director had nothing to report.

PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public Improvement Committee had nothing to report.

PUBLIC SAFETY Quinn Laird, Police Chief stated they will be in attendance Friday at Herrin Community Night at the Miner's. He also stated Jack Engram, former police department officer was laid to rest today.

Shawn Priddy, Fire Chief stated they will also be in attendance Friday at the Miner's. Also June 28 is Firefighter night there. Fireworks will be July 4 at the park.

David Shoemake, Chairman of the Public Safety Committee stated they met before the meeting and will have SIEG agreement next meeting.

FINANCE Motion was made by Alderman York, seconded by Alderman Shoemake to authorize bills to be paid before the Council. Alderman Crompton, Kinley, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

INSURANCE Sheila Ahlgren, Chairman of the Insurance Committee had nothing to report.

LIBRARY Marilyn Ruppel, Liaison for the Herrin City Library stated there will be a program June 15 about the Coca-Cola Bottling plant.

CIVIC CENTER Scott Kinley, Liaison for the Herrin Civic Center stated that the Queen of Hearts will be Tuesday at 8 p.m. There is \$2,647 in the pot so far. SI Opry will be June 16.

NEW BUSINESS:

ZONING BOARD RECOMMENDATION TO NOT REZONE LOT 19 PINE LAKES B-2 TO R-3.1 Recommendation from the Zoning Board of Appeals to NOT rezone Lot 19 in Pine Lakes Estates. Ryan Morris, lot owner stated he is curious to why the council doesn't want to rezone. There have already rezoned lots on McVicker to same zoning class. Mayor stated that there has been significant opposition from neighbors and he can't answer for previous council's actions. Rodney Smith, neighbor stated that he recently purchase home on Corbin and is making major renovations. They do not want to see a duplex on their road and they want to enforce covenants. He also stated Lot 19 owners are not local and he asked Council to side with the local residents and not rezone the property. Mike Kowalis, neighbor stated that he Lives directly across from the lot and they were given the impression the area was different from McVicker even with different street name and different school districts.

Motion made by Alderman Kinley, seconded by Alderman York to NOT rezone Lot 19 in Pine Lakes Estates from B-2 to R-3.1. Alderman Crompton, Kinley, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

ORDINANCE 15-2018 PREVAILING WAGE Motion made by Alderman Crompton, seconded by Alderman Ahlgren to pass Ordinance 15-2018 Prevailing Wage. Alderman Kinley, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

MFT RESOLUTION & ESTIMATE OF COSTS 18-00000-00-GM Motion made by Alderman Shoemake, seconded by Alderman Sizemore to approve MFT Resolution and Estimate of Costs. Section 18-00000-00-GM. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

AUTHORIZE Motion made by Alderman York, seconded by Alderman Kinley to authorize TIF payment to Carterville

TIF PAYMENT CUSD #5. TIF committee recommends payment of no more than \$200,000. Preliminary number is \$194,840. School still has review. Alderman Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Ruppel voted "Yea". None voted "Nay".

MAYOR Mayor stated that BNSF will be utilizing a portion of our railroad track for storage.

COUNCIL Alderman Shoemake stated there are several people hauling materials without it being covered. Reminder that loads have to be covered.

Alderman Sizemore stated there is a street light out at 14th and Poplar. St. Jude Scramble has made \$17,000.

PUBLIC Bob Scillufo, Herrin Park stated that there will be a City Employee and family swim time on August 4 from 7-9:30 p.m.

Aaron Fisher stated that a home next to him at 1111 E. Ash has been in disrepair for 9 years since May 8 storm. In 2016 we passed ordinances to take care of non-owner occupied property and this is owned by the Becker family and they are not taking care of it.

ADJOURN Motion made by Alderman Kinley, seconded by Alderman Shoemake to adjourn. Alderman Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley, Miller and Ruppel voted "Yea". None voted "Nay".


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK